

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

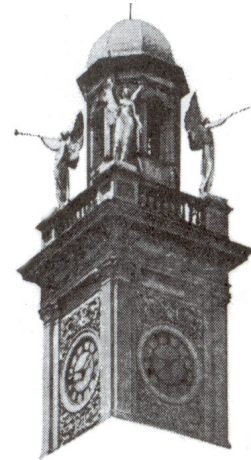
JANUARY 23, 2013

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for January 16, 2013
- Organizational Meeting Minutes for January 14, 2013

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Auditor Fiscal: Land Bank funds in 2013— \$197,812.77
 - Sanitary Engineer: Additional funds to meet 2013 budget request-\$129,500.00
- Budget Transfers:
 - Prosecutor: \$3,334.00 from Service to Other
 - Prosecutor: \$5,333.00 from Supply to Other
 - Prosecutor: \$13,650.74 from Benefits to Transfer Out
 - Prosecutor: \$6,756.00 from Benefits to Other

- County Garage: For parts-\$200.00 from Service to Supply
- Prior Year Journal Entries:
 - Coroner to Telecommunications- \$328.67 November 2012 Phone Charges
 - Emergency Preparedness to Emergency Preparedness-\$111.37 Reimburse ½ of taxes for pays received 11/7, 11/21 & 12/5/2012
 - Emergency Preparedness to Emergency Preparedness-\$918.64 Reimburse ½ of PERS 11/7, 11/21 & 12/5/2012 Pick-up and October Employer Share.
 - Emergency Preparedness to Emergency Preparedness-\$1,640.25 Reimburse ½ of November Health Insurance
 - Emergency Preparedness to Emergency Preparedness-\$81.15 Reimburse ½ of Graybar Electric Invoice
 - Emergency Preparedness to Emergency Preparedness-\$178.36 Reimburse ½ of Sheriff Invoice
 - Emergency Preparedness to Emergency Preparedness-\$486.55 Reimburse ½ of Spitzer Chevrolet
 - Emergency Preparedness to Emergency Preparedness-\$83.56 Reimburse ½ of Cell Phone Invoices for Sept & Oct.
 - Sheriff to Telecommunications-\$152.60 Cell Phone Usage for December 2012
 - Building Regulations to Sanitary Engineers-\$712.53 Fuel Usage-Dec.3,2012-Jan.2, 2013
 - Dog & Kennel to Sanitary Engineers-\$1,443.02 Fuel Usage-Dec.3,2012-Jan.2, 2013
 - Job & Family Services to Sanitary Engineers-\$101.12 Fuel Usage-Dec.3,2012-Jan.2, 2013
 - Veterans to Sanitary Engineers-\$1,046.43 Fuel Usage-Dec.3,2012-Jan.2, 2013
 - County Garage to Sanitary Engineers-\$179.87 Fuel Usage-Dec.3,2012-Jan.2, 2013

DISCUSS AND CONSIDER APPROVAL

Job & Family Services (Jean Young)

- Adopt a Resolution for the President of the Board to sign two (2) one (1) Year Title XX County Profile Authorization Agreements-Effective 7/1/13 through 6/30/15

Non-Encumbered Expenses (Jean Young)

- Coroner:
 - Pathology Services-Vendor: Artemio Orlino, MD-\$900.00 Fund: General
- ISP Adult Probation:
 - January 2013 Lease payment on 2012 Chevy Malibu-Vendor: Lavery Auto-\$295.00 Fund: Special Projects Fund-Court of Common Pleas
- Law Library:
 - Subscriptions-Vendor West-\$5,814.99 Fund: Law Library Resource
- Commissioners:
 - Assigned Counsel Fees-Fund: General
 - Schnars, Baca & Infention, Inc: \$1,500.00
 - Jacob T. Will: \$335.00
 - Jacob T. Will: \$215.00
 - Adam W. Wilgus: \$216.00
 - Dean Grase: \$410.00

Travel (Jean Young)

- One Job & Family Services employee seeking \$55.17 to attend the 26th Annual Child & Family Awareness Month Expo on April 20, 2013 in Akron, OH
- One Record Center employee seeking \$25.00 to attend the Ohio Historical Record Advisory Board Meeting on 1/25/2013 in Columbus, OH

Commissioners (Mike Hanke)

- Approve Prosecutor's Equitable Sharing Agreement Fund Resolution.
- Executive Session with Prosecutor's office to discuss imminent or pending litigation.
- Appointment to the MCJAS Board of Trustees.
- Resolution approving the DD resolution for placement of levy on Ballot.
- Executive Session to interview County Administrator Candidate.

Regional Planning (Rick Flory)

- County Housing Rehabilitation Program-Satisfaction of Mortgage
 - Jason A. and Nikole R. Osborne, 4708 4th Street NW, Canton, OH 44708, Perry Twp. in the amount of \$10,319.50.
 - Jason A. and Nikole R. Osborne, 4708 4th Street NW, Canton, OH 44708, Perry Twp. in the amount of \$7,462.50.

- Marjorie Ann Hunt, 8933 Louisville Street NE, Louisville, OH 44641, Nimishillen Twp. in the amount of \$7,266.00.

Regular Annexation Petition (Rick Flory)

- Set Public Hearing Date, Time and Location
 - Walsh/Gressel Annexation from Plain Twp. to the City of North Canton

County Engineers (Rick Flory for Contract Administration)

- Shepler Church Ave. and Fohl St. PID 90521
 - Agreement between Stark County and W.E. Quicksall and Associates.
- Applegrove/Market Improvement Project, PID80676-Change Order No.5
 - The Board is requested to approve and authorize itself to sign change order no.5 to Central-Allied Enterprises, Inc. This change order is for quantity adjustments. This change order includes additional headwall removal, additional curb removal and an adjustment to a negotiated new reduced topsoil unit price. The total amount of non-performance items for this change order is \$8,163.00. The additions total \$100,336.89. The original contract amount was \$4,241,897.23. The new contract amount is \$4,473,391.57
- Price Street Bridge Project PID 82410, No. LE-6-1-Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order No.1 to Gunito Schirack, LLC. This change order is for final quantity adjustments. The total Non-performance items for the change are \$24,720.00. The total additions for this change order are \$29,690.25. The original contract amount was \$1,026,882.00. The new contract amount is \$1,031,852.25.
- H-1-2012 Resurfacing Project-Release retainage/escrow
 - Approve release of retain/escrow to Lytle Construction, Inc. in the amount of \$21,850.78 for thee H-1-2012 Resurfacing Project. This project is fully completed, inspected and approved. All of the paperwork for prevailing wage has been submitted.
- H-2-2012 Resurfacing Project-Release retainage/escrow
 - Approve release of retain/escrow to Lytle Construction, Inc. in the amount of \$15,838.36 for thee H-2-2012 Resurfacing Project. This project is fully completed, inspected and approved. All of the paperwork for prevailing wage has been submitted.
- Applegrove Ave. & Market Ave. PID No. 80676 Project LPA Agreement No. 21867-Release retainage/escrow
 - Approve release of \$100,000.00 of the total \$169,675.89 retain/escrow to Central-Allied Enterprises. The majority of this project is substantially completed. The remaining \$69,675.89 will be retained until the final project items are completed.

Prosecutor (Rick Flory for Contract Administration)

- Establish new funds for the following:
 - 2013 JAG-2012-JB-B01-6454
 - 2013 VAWA-A 2012-WF-VA2-8212
 - 2013 VAWA-2012-WF-VA2-8212

Personnel (Marsha Cimadevilla)

- Approve the hiring of Facilities Manager

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	1/21				Holiday-All Offices Closed
TUES	1/22	9:30-3:00	2nd FL		Budget Hearings Various Departments
WED	1/23	9:30-11:00	2nd FL		Budget Hearings Various Departments
		1:30	2 nd FL		Commissioners Board Meeting
THU	1/24	2:00	2 nd FL	JY	Bid 2801-Office & Parking Space for Job & Family Services
FRI	1/25				No meetings scheduled